

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 21, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:21 p.m. Deputy Mayor Struiksma presented a proclamation to John Seitman, President of San Diego County Bar Association, proclaiming May 1, 1986, Law Day. Deputy Mayor Struiksma also presented a proclamation to Mark Havel of the University of California at San Diego proclaiming April 21 to 27, 1986, as Organ Donation Week. The meeting was recessed by Deputy Mayor Struiksma at 5:00 p.m. The meeting was reconvened by Deputy Mayor Struiksma at 5:16 p.m. Deputy Mayor Struiksma adjourned the meeting at 6:31 p.m. to meet as the Redevelopment Agency followed by the Housing Authority and to reconvene at 9:00 a.m. Tuesday, April 22, 1986, in the twelfth floor conference room on pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present

(8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Pastor George W. Carlson,
Christ Lutheran Church of Pacific Beach.

FILE: MINUTES

Apr-21-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McCarty.

FILE: MINUTES

ITEM-30: PROCLAIMED

The matter of proclaiming April 20 to 26, 1986 as
"Professional Secretaries Week".

FILE: MEET

COUNCIL ACTION: (Tape location: A106-130.)

ITEM-31: (R-86-1843) ADOPTED AS RESOLUTION R-265468

Declaring the week of June 30, 1986 through July 6, 1986,
"Bum Week", to celebrate the 100th anniversary of the birth
of San Diego's official Town Dog.

FILE: MEET

COUNCIL ACTION: (Tape location: A131-226.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

3/31/86

4/01/86

4/01/86 Special Joint

4/07/86

4/08/86

4/08/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A261-268.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-33: DENIED HEARING

Matter of the request of Ann Anderson for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-85-0603 and Tentative Map TM-85-0603 (Aveley Mews) which proposes a 15-lot subdivision of a 1.62 acre site and the development of 12 detached single-family dwelling units. The subject property is located on the east side of Genesee Avenue at the southern terminus of Aveley Place in Zone R1-5000, in the Clairemont Mesa Community Plan area. The subject property is further described as a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego according to map thereof made by James Pascoe in 1870.) (PRD & TM-85-0603. District-5.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD 85-0603 and SUBD - Aveley Mews

COUNCIL ACTION: (Tape location: A268-314.)

MOTION BY MARTINEZ TO DENY THE REQUEST FOR A HEARING. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-34: GRANTED HEARING

Matter of the request of McKellar Development of La Jolla, by Christopher S. McKellar, President, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Industrial Development Permit PID-85-0631, which proposes to utilize a portion of the previously approved Pacific Corporate Center as a Manufacturing Light Industrial, Research and Development corporate headquarters office and supply commercial center, and Tentative Map TM-85-0631 (McKellar Corporate Center), which proposes a 13-lot subdivision. The site is located east of I-805 between Lusk Boulevard and Rancho Los Penasquitos (approximately 58.84 acres), in Zone A-1-10, in the Mira Mesa Community Plan area. The subject property is further described as Parcel 3 of Parcel Map PM-13841 and a portion

of Lot 3, Section 4, Township 15 South, Range 3 West, SBBM.
(PID & TM-85-0631. District-5.)

A motion granting or denying the request for a hearing of
the appeal.

FILE: PERM - PID 85-0631 and SUBD - McKellar
Corporate Center

COUNCIL ACTION: (Tape location: A314-345.)

MOTION BY JONES TO GRANT THE REQUEST FOR A HEARING OF THE
APPEAL. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-50: (O-86-164) ADOPTED AS ORDINANCE O-16625 (New
Series)

Amending Chapter II, Article 6, of the San Diego Municipal
Code by amending Section 26.08, relating to the Citizens'
Advisory Board on Police/Community Relations, to provide
that the members appointed to the Board shall serve until
August 29, 1987, at which time the life of the Board
expires.

(Introduced on 4/7/86. Council voted 8-0. Mayor-vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: E033-040.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-51:

Two actions relative to the La Jolla Commercial Areas
Planned District Ordinance - Cultural Complex:
(La Jolla Community Area. District-1.)

19860421

Subitem-A: (O-86-157 Rev.2) ADOPTED AS ORDINANCE O-16626
(New Series)

Amending Chapter X, Article 3, Division 12, of the San
Diego Municipal Code by amending Sections 103.1201,
103.1202, 103.1203, 103.1204, 103.1205, 103.1206, 103.1207,
103.1208, relating to the La Jolla Planned District.

(Introduced as amended on 4/8/86. Council voted 6-1.

District 7 voted nay. District 2 not present. Mayor vacant.)

Subitem-B: (O-86-158) ADOPTED AS ORDINANCE O-16627 (New Series)

Incorporating certain properties within the La Jolla Commercial Areas Planned District from Zone R-1000 to Zones 5 and 6 of the Planned District.

(Introduced on 4/8/86. Council voted 6-1. District 7 voted nay. District 2 not present. Mayor vacant.)

FILE: LAND - La Jolla Commercial Areas Planned District

COUNCIL ACTION: (Tape location: E040-169.)

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-52: (O-86-126) CONTINUED TO APRIL 28, 1986

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by amending Section 103.0601, relating to the area of applicability of the North City West Planned District.

(North City West Community Area. District-1. Introduced on 4/8/86. Council voted 6-0. Districts 2 and 4 not present. Mayor vacant.)

FILE: --

COUNCIL ACTION: (Tape location: E169-196.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 28, 1986 AT THE CITY ATTORNEY'S REQUEST TO MEET WITH COUNCIL MEMBER WOLFSHEIMER.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1824) ADOPTED AS RESOLUTION R-265469

Imperial West Chemical Company for furnishing Ferric Chloride, as may be required for a period of one year beginning May 1, 1986 through April 30, 1987, for an

estimated cost of \$400,864.50, with an option to renew the contract for an additional one-year period, with an escalation not to exceed 10 percent of bid price.
(BID-7059)

Subitem-B: (R-86-1823) ADOPTED AS RESOLUTION R-265470

Major Irrigation and Hydro-Scape Products, Inc. for the purchase of lawn sprinklers and irrigation valves and sprinkler repair parts, as may be required for a period of one year beginning May 1, 1986 through April 30, 1987, for an estimated cost of \$89,117.09, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-7099)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1822) ADOPTED AS RESOLUTION R-265471

Unifilt Corporation for the purchase of approximately 540 tons of Anthracite Filter Media for an estimated cost of \$128,893.60, including tax and contingency. (BID-7042)
Aud. Cert. 86843.

Subitem-B: (R-86-1819) ADOPTED AS RESOLUTION R-265472

Flexible Systems, Inc. for the purchase of 2 sewer rodding machines for a total cost of \$29,351.40, including tax and terms. (BID-6995)
Aud. Cert. 86842.

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-1820) ADOPTED AS RESOLUTION R-265473

Awarding a contract for the purchase of miscellaneous

vehicles for a total cost of \$66,755.21, including tax and terms as follows: (BID-7071)

1. Escondido Lincoln Mercury for Item 1 - 1 Mercury Capri 5.0 Liter.

2. Miramar Lincoln Mercury for Item 2 - 1 Mercury Cougar LS; Item 3 - 3 Mercury Cougar LS.

Aud. Certs. 86849 and 86850.

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-86-1821) ADOPTED AS RESOLUTION R-265474

Cancelling the contract with Kim McCoy and Associates for furnishing one Conductivity Temperature Depth System, authorized by Resolution R-263029, adopted on April 29, 1985; authorizing the Purchasing Agent to readvertise for a CTD System with revised specifications; authorizing the City Manager to execute a contract with the lowest responsible and responsive bidder. (BID-6293)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104:

Two actions relative to the construction of Water Main Replacement Group 455:
(Mid-City Community Area. District-7.)

Subitem-A: (R-86-1877) ADOPTED AS RESOLUTION R-265475

Inviting bids for the construction of Water Main Replacement Group 455 on Work Order No. 148192; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$583,576 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice

from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-7179)

Subitem-B: (R-86-1878) ADOPTED AS RESOLUTION R-265476

Authorizing the use of City forces to make connections and perform operational checks in connection with the construction of Water Main Replacement Group 455; declaring that the cost of said work shall not exceed \$35,112.

CITY MANAGER REPORT: This project is part of the continuing cast-iron water main replacement program, and consists of the replacement of approximately 7,703 feet of deteriorated 6-inch and 8-inch cast-iron water mains in the Mid-City area. Included in the project is City Force work consisting of hi-lining existing water services (where necessary), making connections to the existing water system, and performing operational checks. For economic and safety reasons, it is more advantageous for City forces to perform this work.

Aud. Cert. 86751.

WU-P-86-010.

FILE: W.O. 148192 CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-1881) ADOPTED AS RESOLUTION R-265477

Inviting bids for the construction of the City Operations Building Communications Area Improvements on Work Order No. 118509; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$188,000 (\$70,000 from Capital Outlay Fund 30245, CIP-90-245, Capital Outlay Fund Reserve - General Contingency Funds and \$118,000 from CIP-37-002, Annual Allocation - Energy Conservation Improvements) to Capital Outlay Fund 30245, CIP-37-411, City Operations Building - Communications Area Second Exit; authorizing the expenditure of an amount not to exceed \$284,000 from Capital Outlay Fund 30245, CIP-37-411, City Operations Building - Communications Area Second Exit, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess

budgeted funds, if any, to the appropriate reserves.
(BID-7181)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the construction of a second exit from the City Operations Building Police and Fire Communications Area, which is located in the sub-basement. The existing exits from this basement area do not meet current fire codes. The second exit will provide additional safety for personnel as well as code compliance. Additionally, this project provides for modifications to the air conditioning system. A standby air handling unit for the Communications Area will be added to backup the existing unit in case of a failure. Outside air and exhaust fans will be added to provide proper ventilation rates. A new fluid cooler will be added to serve the emergency chiller. These and other piping, pumping, wiring and control modifications will be made to provide a totally redundant air conditioning system for the Communications Area. This redundancy will ensure uninterrupted operation of the Communications Area and proper environmental conditions for the personnel and equipment (computers).

Aud. Cert. 86836.

FILE: W.O. 118509 CONTFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-1880) ADOPTED AS RESOLUTION R-265478

Inviting bids for the modification of Traffic Signal and Street Lighting Systems on Barnett Avenue at Midway Drive and at M.C.R.D. Gate No. 2 on Work Order No. 118587; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to modify CIP-62-210, Barnett Avenue and Midway Drive, to include modification of the traffic signal at Barnett Avenue and M.C.R.D. Gate No. 2; authorizing the expenditure of an amount not to exceed \$133,000 from CIP-62-210, Barnett Avenue and Midway Drive, Revenue Sharing Fund 18013, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7180)

(Prime construction contract \$90,000. Midway Community Area. District-2.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies the Barnett Avenue and Midway Drive Traffic Signal Project. Barnett Avenue and M.C.R.D. Gate No. 2 is added to improve traffic flow along Barnett Avenue. The proposed project will modernize the existing traffic signal and street lighting systems at both Barnett Avenue and Midway Drive and Barnett Avenue and Marine Corps Recruit Depot Gate No. 2. The modification will include new controllers, new poles, new signal indicators, and new detection systems. Pedestrian signals will be added at Barnett Avenue and Midway Drive, and a protected left turn phase will be provided at the Marine Corps entrance.

Aud. Cert. 86814.

FILE: W.O. 118587 CONTFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-1825) ADOPTED AS RESOLUTION R-265479

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Swift Avenue and University Avenue, and Cass Street and Felspar Street on Work Order No. 118591; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$86,900 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, Capital Outlay Fund 30245 to CIP-62-263, Swift Avenue and University Avenue; authorizing the expenditure of funds not to exceed \$133,900 (\$47,000 from Revenue Sharing Fund 18013 and \$86,900 from Capital Outlay Fund 30245, CIP-62-263, Swift Avenue and University Avenue) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7177) (Mid-City and Pacific Beach Community Areas. Districts-3 and 6.)

CITY MANAGER REPORT: This project will provide for the installation of traffic signal and street lighting systems at the intersections of Swift Avenue and University Avenue, and

Cass Street and Felspar Street. University Avenue is a major street carrying a high volume of traffic of approximately 24,000 vehicles a day. Swift Avenue is a collector street which provides access to the residential area south of University Avenue. Relocation of the Pacific Beach Post Office to the vicinity of the Cass Street and Felspar Street intersection has caused a sudden change in vehicle and pedestrian traffic. This changed condition contributed to the intersection's number one position on the City's FY 1986 priority listing of traffic signal candidates. Both proposed signals will properly assign vehicular and pedestrian right-of-way at the intersection, and both will be provided with an emergency vehicle preemption feature for fire and ambulance equipment. Also, both signals will be connected to their respective interconnection systems. Aud. Cert. 86831.

FILE: W.O. 118591 CONTFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1879) ADOPTED AS RESOLUTION R-265480

Inviting bids for asbestos encapsulation at Casa del Prado, Building B, on Work Order No. 117815; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$60,000 from Fund 100, Department 532, Organization 200, Object Account 4213, Job Order 2795, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7178)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The Casa del Prado Theatre was constructed in 1971 for civic and cultural activities in Balboa Park. An accessible section of the ceiling over the seating area of this theatre has been coated with asbestos fireproofing. Encapsulation of this asbestos will eliminate the possibility of an airborne health hazard and reduce the City's liability.

Aud. Cert. 86841.

FILE: W.O. 117815 CONTFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-109:

Two actions relative to approving the final subdivision map
of NCW Neighborhood 3 Unit No. 11, an 8-lot subdivision
located northwesterly of Del Mar Heights Road and El Camino
Real:
(North City West Community Area. District-1.)

Subitem-A: (R-86-1865) ADOPTED AS RESOLUTION R-265481
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
public improvements.

Subitem-B: (R-86-1864) ADOPTED AS RESOLUTION R-265482
Approving the final map.

FILE: SUBD - NCW Neighborhood 3 Unit No. 11
CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-110:

Two actions relative to final subdivision map of NCW
Neighborhood 3 Unit No. 12, a 5-lot subdivision located
northeasterly of I-5 and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-86-1867) ADOPTED AS RESOLUTION R-265483
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
public improvements.

Subitem-B: (R-86-1866) ADOPTED AS RESOLUTION R-265484
Approving the final map.

FILE: SUBD - NCW Neighborhood 3 Unit No. 12
CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111:

Six actions relative to the final subdivision map of Pardee First Neighborhood Unit No. 1, a 189-lot subdivision located easterly of Del Mar Heights Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-86-1863) ADOPTED AS RESOLUTION R-265485
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-86-1862) ADOPTED AS RESOLUTION R-265486
Approving the final map.

Subitem-C: (R-86-1920) ADOPTED AS RESOLUTION R-265487
Approving the acceptance by the City Manager of those grant deeds of Pardee Construction Company granting to the City Lots 186, 187 and 188 of Pardee First Neighborhood Unit No. 1.

Subitem-D: (R-86-1921) ADOPTED AS RESOLUTION R-265488
Approving the acceptance by the City Manager of those drainage and street easement deeds of Pardee Construction Company, The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, Leo Anthony McGuire, Douglas Allred Development Company, Inc., Pardee Construction Company and Village Properties, granting to the City easements for drainage purposes and public street purposes in Section 18, Township 14 South, Range 3 West, San Bernardino Meridian, and in Parcels 1 and 2 of Parcel Map PM-13449; dedicating said land as and for public streets and naming the same Del Mar Heights Road, Hartfield Avenue, Torrey Ridge Drive, Torrey Bluff Drive and Carmel Country Road.

Subitem-E: (R-86-1922) ADOPTED AS RESOLUTION R-265489
Changing the name of a portion of Black Mountain Road to Del Mar Heights Road.

Subitem-F: (R-86-1923) ADOPTED AS RESOLUTION R-265490

Approving the acceptance by the City Manager of those electrical and street easement deeds of San Dieguito Union High School District, granting to the City easements for electrical and public street purposes in a portion of the Northeast Quarter of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Del Mar Heights Road.

FILE:

Subitems A and B - SUBD - Pardee First
Neighborhood Unit No. 1,

Subitem-C DEED
F-3329,

Subitem-D DEED F-3330,

Subitem-E
DEED F-3331,

Subitem-F DEED F-3332 CONFY
86-1, DEEDFY86-11

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-1861) ADOPTED AS RESOLUTION R-265491

Approving the final subdivision map of Wilshire Terrace Condominiums, a 1-lot subdivision located southwesterly of University Avenue and Florida Street.
(North Park Community Area. District-3.)

FILE: SUBD - Wilshire Terrace Condominiums

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113:

Two actions relative to the construction of San Ysidro

Boulevard from Smythe Avenue to Cottonwood Road:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-1675 Rev.1) ADOPTED AS RESOLUTION
R-265492

Authorizing the acceptance by the City Manager of a street easement deed of Peerless Construction, Inc., granting to the City an easement for public street purposes in a portion of the vacated 50-foot railroad right-of-way according to Map-1174; dedicating said land as and for a public street and naming the same San Ysidro Boulevard.

Subitem-B: (R-86-1701) ADOPTED AS RESOLUTION R-265493

Authorizing the execution of an agreement with Peerless Construction, Inc., for the construction of a portion of San Ysidro Boulevard west, of Cottonwood Road, in accordance with Drawing 21248-1-D; authorizing the expenditure of an amount not to exceed \$16,950 from CDBG Fund 18519, CIP-52-166.1, San Ysidro Boulevard Widening, for providing funds for the above project.

CITY MANAGER REPORT: The current Capital Improvement Program provides for the widening of San Ysidro Boulevard from Smythe Avenue easterly to Border Village Road in FY 1986. All of the widening will be on the south side of the street to minimize the number of properties and structures impacted by the project. Between Smythe Avenue and Cottonwood Road, the project design calls for 24 feet of new right-of-way for the installation of two additional lanes of traffic improvements. A developer on the south side of San Ysidro Boulevard at Cottonwood Road has been required by staff to convey 24 feet of right-of-way and improve the street along his property as a condition of his development permit application. Since there will be no widening on the north side, this developer is in the position of providing all of the additional right-of-way. As an equitable solution, it is proposed that the City pay fair market value for one half of the right-of-way and that the developer be reimbursed for a proportionate share of the construction costs not to exceed \$16,950. Authorization to purchase the right-of-way was approved by Council on September 10, 1984 by Resolution R-261509.

Aud. Cert. 86759.

FILE:

Subitem-A DEED F-3333,

Subitem-B CONT -

Peerless Construction, Inc. CONTFY86-1
DEEDFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-86-1593) ADOPTED AS RESOLUTION R-265494

Authorizing the sale by negotiation of portions of Lots 32 and 33, Rosedale, a portion of Lot 7, Block 28, Rosedale, and a portion of an unnamed street for the sum of \$16,800 to Daley Corporate Center, or nominee; authorizing the execution of a grant deed, granting to Daley Corporate Center, or nominee, said property; determining that no broker's commission shall be paid by the City on said negotiated sale. (SITE-834)

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The City has been approached by the adjoining property owner, Daley Corporate Center, to purchase this parcel for incorporation into its Murphy Canyon Gateway Park Subdivision. The sale parcel cannot be developed independently due to various easements and dedications. Parcel 1 of the sale consists of 43,047 square feet, 37,701 square feet of which will be encumbered with street dedications and easements for drainage purposes, leaving an unencumbered area of 5,346 square feet. Parcel 2, consisting of 33,141 square feet, is wetlands habitat and will remain as such when included within the adjacent subdivision. The entire sale parcel, 1.74 acres, has been appraised at \$16,800 by a staff appraiser on January 29, 1986.

FILE: DEED F-3334 DEEDFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-1854) ADOPTED AS RESOLUTION R-265495

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated

as the 25th Street (Market Street to Russ Boulevard)
Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on 25th Street between Market Street and Russ Boulevard. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 34, of which 13 are single-family residential properties, and 21 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-160

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116: (R-86-1911) ADOPTED AS RESOLUTION R-265496

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Marina "G" Blocks (Harbor Drive to Market Street, Union Street to 4th Avenue) Underground Utility District.
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities in the redevelopment area bounded on the south by Harbor Drive, on the north by Market Street, on the west by Union Street, and on the east by 4th Avenue. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. Implementation of this project will be scheduled in phases only as redevelopment occurs in the

area. The total number of affected properties in this district is 62, all of which are commercial properties. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. However, due to the redevelopment efforts in this area, it is anticipated that a much smaller number of parcels will actually require conversion. Most underground facilities will probably be installed with new construction.

Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners, based upon the length of their electrical service trench. Future resolutions will establish the dates for removal of overhead utilities as each phase approaches completion.

FILE: STRT K-162

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-117: (R-86-1807) ADOPTED AS RESOLUTION R-265497

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the 30th Street (University Avenue to Adams Avenue) Underground Utility District.

(North Park Community Area. District-3.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on 30th Street between University Avenue and Adams Avenue. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 25, of which 3 are single-family residential properties, and 22 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location.

Council Policy 800-2 provides for the use of San Diego Gas and

Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-161

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-118:

Two actions relative to the Catalina Boulevard (U.S. Naval Reservation to Canon Street) Underground Utility District: (Peninsula Community Area. District-2.)

Subitem-A: (R-86-1902) ADOPTED AS RESOLUTION R-265498

Designating May 16, 1986 as the date upon which all property in the Catalina Boulevard (U.S. Naval Reservation to Canon Street) Underground Utility District must be ready to receive underground service and August 3, 1986 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-1903) ADOPTED AS RESOLUTION R-265499

Authorizing the City Auditor and Comptroller to open Fund 78007 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing reimbursement payments to all qualified property owners in the Catalina Boulevard (U.S. Naval Reservation to Canon Street) Underground Utility District, pursuant to Council Policy 800-2; authorizing the City Treasurer to return to San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Catalina Boulevard (U.S. Naval Reservation to Canon Street) Underground Utility District was created by the City Council on August 21, 1984. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set May 16, 1986 as the

Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish August 3, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates.

Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE: STRT K-132

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-119:

Two actions relative to the First Avenue (I-5 to Laurel Street) Underground Utility District:
(Uptown Community Area. District-8.)

Subitem-A: (R-86-1904) ADOPTED AS RESOLUTION R-265500
Designating May 16, 1986 as the date upon which all property in the First Avenue (I-5 to Laurel Street) Underground Utility District must be ready to receive underground service and August 6, 1986 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-1905) ADOPTED AS RESOLUTION R-265501
Authorizing the City Auditor and Comptroller to open Fund 78008 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing reimbursement payments to all qualified property owners in the First Avenue (I-5 to Laurel Street) Underground Utility District, pursuant to Council Policy 800-2; authorizing the City Treasurer to return to San

Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The First Avenue (I-5 to Laurel Street) Underground Utility District was created by the City Council on September 11, 1984. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set May 16, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish August 6, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of lump-sum reimbursements based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE: STRT K-135

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-86-1753) ADOPTED AS RESOLUTION R-265502

Resolution of Intention to acquire approximately 0.58 acres (Balboa Park Terrace) of Switzer Canyon for the San Diego Open Space Park Facilities District No. 1
(See City Manager Report CMR-86-132. Park Northeast Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/9/86. Recommendation to approve the acquisition of .58 acres of Switzer Canyon for open space. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: STRT OS-9

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-121: (R-86-1744) ADOPTED AS RESOLUTION R-265503

Vacating Island Avenue, between 34th Street and I-15, adjacent to Lots 27-30, Block 5 of the Dells Park, Map-1172, and a portion of Pueblo Lot 1152, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; declaring that this resolution shall not become effective unless and until a Consolidation Parcel Map over Lots 27-30, Block 5 of the Dells Park, Map-1172, has been recorded; declaring that in the event that the Consolidation Parcel Map is not recorded within 3 years after adoption, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the recordation of the aforementioned Parcel Map.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The vacation of Island Avenue between 34th Street and I-15 has been requested by the Housing Commission to facilitate a lease/development project. The abutting property was acquired by the City of San Diego with Gas Tax Fund money. The Housing Commission has reimbursed the Gas Tax Fund to control interest in the project, but ownership of the site will remain with the City. In addition, the City will receive lease revenues from the developer. The subject right-of-way is approximately 4 feet wide and dead-ends at I-15. The area of vacation is unimproved and contains no public or franchise utilities. A Consolidation Map is required to prevent land-locking of the northerly parcels adjacent to the street vacation. The approved lease/development project was adopted by the City Council per Resolution R-260367, which includes one 8-unit apartment building northerly and a similar apartment building southerly of the street vacation. Staff review has indicated that the right-of-way is no longer needed for present or prospective use and can be summarily vacated.

FILE: DEED F-3335, STRT J-2601 DEEDFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-122: (R-86-1914) ADOPTED AS RESOLUTION R-265504

Adopting the Records Disposition Schedule for records

maintained by City Council District 1.

(See City Clerk Report CC-86-04.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-123: (R-86-1845) ADOPTED AS RESOLUTION R-265505

Adopting the Records Disposition Schedule for records

maintained by City Council District 3.

(See City Clerk Report CC-86-05.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-124: (R-86-1846) ADOPTED AS RESOLUTION R-265506

Adopting the Records Disposition Schedule for records

maintained by City Council District 6.

(See City Clerk Report CC-86-06.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-125: (R-86-1847) ADOPTED AS RESOLUTION R-265507

Adopting the Records Disposition Schedule for records

maintained by City Council District 7.

(See City Clerk Report CC-86-07.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-126: (R-86-1848) ADOPTED AS RESOLUTION R-265508

Adopting the Records Disposition Schedule for records maintained by City Council District 8.
(See City Clerk Report CC-86-08.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-127: (R-86-1915) ADOPTED AS RESOLUTION R-265509

Adopting the Records Disposition Schedule for records maintained by the Retirement Office.
(See City Clerk Report CC-86-10.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-128: (R-86-1544) CONTINUED TO APRIL 28, 1986

Establishing Council Policy 000-28 entitled "Expenses for Executive and Managerial Recruitment."
(See City Manager Report CMR-86-127.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to approve the recommendation in City Manager Report CMR-86-127. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: E197-272.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 28, 1986, AND DIRECT THE CITY MANAGER TO MEET WITH COUNCIL MEMBER WOLFSHEIMER TO REVIEW PROPOSED SPENDING LIMITATIONS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-129: (R-86-1674) ADOPTED AS RESOLUTION R-265510

A Resolution approved by the City Council in Closed Session on Tuesday, December 17, 1985 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-not present; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$7,500 in the settlement of each and every claim against the City, its agents and employees, in the case of Christian Sunrise Fellowship, Inc., et al. v. Uvaldo Martinez, et al. (U. S. District Court No. 85-1429-S); authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500 made payable to attorney Milton J. Silverman, in full settlement of the lawsuit and of all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Don Shuman, Robin Sanner and Christian Sunrise Fellowship's claims for damages relating to a zoning violation. Aud. Cert. 86735.

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-130: (R-86-1852) ADOPTED AS RESOLUTION R-265511

Authorizing the execution of an option agreement with the Association for Retarded Citizens (ARC-SD), granting ARC a three-year option to lease an approximately three-acre parcel at Aero Drive and Ruffin Road for a fifty-year term with a lease rent, commencing in the sixth lease year, of 2.5 percent of the fair market value of the land; declaring the preparation of necessary environmental documents and the submission of the documents to the City Council for review shall be a condition to the exercise of the option; declaring that the City Council shall have the absolute discretion, upon review of the environmental documents, to either approve or disapprove of the proposed project based upon environmental impacts, if any, and in the event the City Council disapproves the project based upon environmental documents, the option to lease will not be exercisable by ARC.

(See City Manager Report CMR-86-74. Serra Mesa Community

Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 2/26/86. Recommendation to approve a lease to the Association for Retarded Citizens.

Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: LEAS - Association for Retarded Citizens
(ARC-SD) LEASFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-86-1850) ADOPTED AS RESOLUTION R-265512

Authorizing the execution of an agreement with Fifth Avenue Investments for the replacement of a 4-inch A.C. water main with an 8-inch A.C. water main in Goodwin Street for the Bluffs West Unit 1 Subdivision; authorizing the expenditure of an amount not to exceed \$45,266 from the Water Revenue Fund 41502, Capital Improvement Program, Annual Allocation for Water Main Replacements, CIP-73-083, for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-6.)

CITY MANAGER REPORT: The City Subdivision Board required the developer of the Bluffs West Unit 1 to connect his new water main to an existing 6-inch A.C. water main at the end of Goodwin Street. The developer found the actual size of the A.C. pipe in Goodwin Street to be 4 inches rather than 6 inches. Since the size of the main was inadequate, the City would not allow the developer to connect to it until such time that the 4-inch water main was replaced as part of an ongoing Capital Improvement Program Water Main Replacement. The developer, wishing to expedite construction of his subdivision, will pay in full for the total cost of the water main replacement. Subsequently, after City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of the water main in Goodwin Street. The City will reimburse 100 percent of the developer's cost to install the water main, except that such reimbursement shall not in any case exceed \$45,266.

Aud. Cert. 86691 (Rev.).

WU-86-007.

FILE: SUBD - Bluffs West Unit 1 Subdivision
CONTFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-86-1645) ADOPTED AS RESOLUTION R-265513

Authorizing the execution of a first amendment to the lease agreement with Seaforth Sportfishing Corporation, providing for total redevelopment of the leased water/dock area in a portion of Mission Bay Park, and extending the master lease an additional ten years through April 30, 2021.
(See City Manager Report CMR-86-129. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 4/9/86. Recommendation to approve the first amendment to lease agreement. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: LEAS - Seaforth Sportsfishing Corporation
LEASFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-133: (R-86-1752) ADOPTED AS RESOLUTION R-265514

Authorizing the execution of an agreement with Security National, Ltd. for the construction of Woodman Street; authorizing the expenditure of an amount not to exceed \$55,111.30 from Federal Revenue Sharing Fund 18014, CIP-52-320.0, for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The subdivider of Skyline Park is required to complete the east half of Woodman Street from Skyline Drive southerly thru his subdivision for a distance of approximately 700 feet. The west half of Woodman Street from Varney Drive to Skyline Drive was constructed as an "off-site" improvement by the subdivider of Paradise Garden West. This work will complete Woodman Street as a full 4-lane major street from Skyline Drive to South Bay Freeway, except for a short section between this subdivision and Varney Drive, a distance of approximately 400 feet. The subdivider of Skyline Park is willing to complete the construction of this at the same time as

he does his work if the City will pay the additional cost. The additional cost is estimated to be \$55,111.30. There is a significant savings to the City by having this work done by the subdivider. The City will save by not having to administer a separate contract on a project which is budgeted to be done this year. The City will also gain the benefit of lower unit prices on a larger over-all project. The construction plans have been prepared by the subdivider at no cost to the City.
Aud. Cert. 86758.

FILE: SUBD -Skyline Park CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-134: (R-86-1917) ADOPTED AS RESOLUTION R-265515

Approving Change Order No. 8 to the contract with Metro Young Construction Company for the construction of Eastgate Technology Park Unit No. 1, increasing the contract by an amount not to exceed \$235,000 and extending the contract time of completion by 83 days; authorizing the expenditure of an amount not to exceed \$350,000 from Capital Outlay Fund 30245, CIP-39-040, Pueblo Lands Development, \$235,000 for the purpose of supplementing the original construction contract of \$4,852,219 per Resolution R-260972, and \$115,000 for the purpose of supplementing the contingency budget for said project and related costs.

(See City Manager Report CMR-86-161. University City Community Area. District-1.)

Aud. Cert. 86844.

FILE: CONT - Metro Young Construction Company

COUNCIL ACTION: (Tape location: E277-328.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-135: (R-86-1870) ADOPTED AS RESOLUTION R-265516

Authorizing the City Manager to submit an application to the State of California, California Energy Commission, for energy related services in connection with projects at the Point Loma Wastewater Treatment Plant.

(District-2.)

CITY MANAGER REPORT: The City of San Diego is in the process of applying to the California Energy Commission for energy related assistance through their Energy Partnership Program in connection with projects at the Point Loma Wastewater Treatment Plant. The Energy Partnership Program is designed to assist local governments in identifying and developing cost effective energy options. If the application is selected, the assistance will be used to assess and develop options utilizing the digester gas not currently being burned in the engine-generator facility. The California Energy Commission supplies assistance without any cost to the City.

WU-U-86-024.

FILE: MEET

COUNCIL ACTION: (Tape location: E329-398.)

MOTION BY CLEATOR TO ADOPT AND DIRECT THE CITY MANAGER TO WORK WITH COUNCIL MEMBERS CLEATOR AND McCARTY ON THE PROJECTS.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-200: (R-86-1715 Rev.2) CONTINUED TO APRIL 28, 1986

Awarding contracts for the purchase of Communications Equipment, as may be required for a period of 8 months, beginning April 1, 1986 through December 31, 1986, for a total estimated cost of \$84,900, (City of San Diego portion), with an option to renew the contracts for an additional one-year period with a price increase not to exceed 13 percent of the original contract price, as follows: (BID-6806)

1. Motorola Communications and Electronics, Inc. for Items 1B, 2A, 4A, 4B, 6A, 9A, 9B, 10A, 11, 12A, 15A, 15B, 16A, 17B, 18A, 18B, 20A, 20B, 21A, 22A, 23, 24A, 25A, 26, 27A, 29A, 29B, 30A, 30B, 31A, 32, 33A, 34 and 35.
2. General Electric Company - M.C.D. for Items 3B, 12B, 13B, 14A, 17A, 21B, 22B, 33B and 35.
3. California Mobile Communications for Items 13A, 28A and 35.
4. Best Tech. Inc. for Items 7 and 35.
5. Midland LMR By County Wide Communication for Items 8 and 35.

Rejecting all bids for Items 1A, 3A, 5A, 5B, 19A and 19B.

FILE: --

COUNCIL ACTION: (Tape location: F260-407)

MOTION BY McCARTY TO CONTINUE TO APRIL 28, 1986, AND DIRECT THE CITY MANAGER TO REPORT BACK TO COUNCIL ON THE STATEMENTS MADE BY

LARRY SNOW AND LARRY HAMM. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201:

(Continued from the meetings of March 31, 1986, Item 106, and April 7, 1986, Item S402; last continued at Council Member Wolfsheimer's request.)

Three actions relative to the final subdivision map of Eastgate Technology Park Unit No. 2, a 2-lot subdivision located northeasterly of I-5 and La Jolla Village Drive: (University City Community Area. District-1.)

Subitem-A: (R-86-1680) ADOPTED AS RESOLUTION R-265517
Approving the final map.

Subitem-B: (R-86-1681) ADOPTED AS RESOLUTION R-265518
Authorizing the execution of a Certificate of Ownership consenting to the preparation and recordation of the final map.

Subitem-C: (R-86-1742) ADOPTED AS RESOLUTION R-265519
Vacating an unneeded pedestrian and non-motor vehicular easement, affecting a portion of Pueblo Lot 1318, pursuant to Section 8300 et seq. of the Streets and Highways Code.

NOTE: The required assessment will be collected as a condition of building permit issuance.

FILE:

Subitems A and B SUBD - Eastgate Technology
Park Unit No. 2,

Subitem-C DEED F-3336
DEEDFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-86-1756) ADOPTED AS RESOLUTION R-265520

Resolution of Intention to acquire approximately 2.09 acres of Mission Valley Hillsides D for the San Diego Open Space Park Facilities District No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Mission Valley Hillsides D is the number 42 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of one parcel totalling 2.09 acres, is located to the east of I-805 and south of Camino del Rio South. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 3 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. This request is for \$50,000 which would provide funds to acquire this parcel at fair market value and to cover title, escrow, appraisal, miscellaneous and contingency costs.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: E407-424.)

MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-86-1930) ADOPTED AS RESOLUTION R-265521

Consenting to a joint public hearing on the proposed Third Amendment to the Redevelopment Plan for the Marina Redevelopment Project; authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of notice of such joint public hearing.

(See memorandum from CCDC Executive Vice President dated 4/8/86. Centre City Community Area. District-8.)

NOTE: See the Redevelopment Agency Agenda dated April 21, 1986 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (R-86-1940) ADOPTED AS RESOLUTION R-265522

Authorizing the City Attorney to accept the letter offer of Jones Hall Hill and White to act as bond counsel for the proposed refinancing of the Police Administration and Technical Center and the Police Heavy Vehicle Maintenance Facility; authorizing the expenditure of \$45,000 for the above services and \$5,000 for out-of-pocket expenses in connection with said services, contingent upon the sale of new Certificates of Participation, solely from the proceeds of the sale.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S401: (R-86-1991) ADOPTED AS RESOLUTION R-265523

Determining to pay for co-bond counsel services, in connection with the issuance of open space bonds, on an hourly rate basis with the total fee not to exceed \$48,000, pursuant to the letter agreement with William S. Mullin, dated September 5, 1975; authorizing the expenditure of not to exceed \$48,000 from Environmental Growth Fund 105052. Aud. Cert. 86869.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-86-1945) CONTINUED TO APRIL 28, 1986

Authorizing the execution of an agreement with Deloitte, Haskins and Sells, a management consulting firm, for the preparation of an application to the Foreign Trade Zone Board for a Foreign Trade Zone designation, at a cost of not to exceed \$15,000.
(See City Manager Report CMR-86-182. Otay Mesa Community Area. District-8.)
Aud. Cert. 86867.

FILE: --

COUNCIL ACTION: (Tape location: D678-680.)

MOTION BY MARTINEZ TO CONTINUE TO APRIL 28, 1986, AT HIS REQUEST. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S403: (O-86-173) INTRODUCED AND ADOPTED AS ORDINANCE
O-16628 (New Series)

(Continued from the meeting of April 15, 1986, Item S500,
at Council Member Martinez's request.)

Introduction and adoption of an Ordinance amending
Ordinance O-16475 (New Series), as amended, entitled "An
Ordinance Adopting the Annual Budget for the Fiscal Year
1985-86 and Appropriating the Necessary Money to Operate
the City for said Fiscal Year," by amending Documents No.
00-16475-1 and No. 00-16429-2, as amended and adopted
therein, by transferring the sum of \$1,111,650 from the
Unappropriated Fund Balance of the Sewerage Utility Revenue
Fund (41506); amending Section 2, Subsection VI, Item 3,
entitled "Sewerage Utility Revenue Fund (41506)" to
increase non-personnel expense and total by said
\$1,111,650; and directing the Auditor and Comptroller to
set aside, transfer, and allocate the \$1,111,650
appropriated above to the Wastewater Operation Engineering
Program (70820) in connection with the proposed Tijuana
Wastewater Primary Treatment Facility.

(Tia Juana River Valley Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND
ADOPT. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S404: (R-86-1803) ADOPTED AS RESOLUTION R-265524

(Continued from the meeting of April 14, 1986, Item 106, at
Council Member Wolfsheimer's request.)

Correcting the map dated December 11, 1985, showing the
boundaries of the Penasquitos East Community Plan, to
include property identified as Carmel Rancho 2 on the map
dated March 14, 1986.

(Penasquitos East Community Area. District-1.)
FILE: LAND - Penasquitos East Community Plan
COUNCIL ACTION: (Tape location: E425-F260.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Martinez to refer to Transportation and Land Use Committee the matter of the criteria used to make recommendations to the Planning Commission for designating boundary changes to community plans. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Gotch to suspend the rules and continue the Council Meeting past 5:30 p.m. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S405: (R-86-1992) ADOPTED AS RESOLUTION R-265525

Modifying Resolution R-265054, adopted February 18, 1986, to reduce the trade-in equipment from 60 1983 Crown Victorias to 26 1983 Crown Victorias; authorizing the additional expenditure of \$58,412 from Fund 100/110, Job Order 111475, to supplement funds previously authorized by Resolution R-265054, adopted February 18, 1986, for the purchase of police vehicles to provide additional funds to offset the reduction in the number of trade-in vehicles; directing the Purchasing Agent to advertise for bids for furnishing switch control consoles for marked police vehicles; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder to furnish switch control consoles; authorizing the City Manager to contract for purchase of sirens for police vehicles under California State Contract No. 1-84-58-10; authorizing the expenditure of an amount not to exceed \$88,420 from Fund 100/110, Job Order 111475, for the purchase of switch control consoles, sirens, and related costs.

CITY MANAGER REPORT: The Police Department would like to start the outfitting of 120 marked patrol vehicles scheduled for delivery this year with items of equipment recommended by the Task Force on Officer Safety. The portion of the equipment

requiring Council approval includes sirens and switch consoles. The total cost of this outfitting will be approximately \$88,420. With the implementation of the 4/10 (four ten-hour days) plan for Police Patrol and Traffic units, additional vehicle requirements become necessary to fully utilize the higher street presence this plan offers. Thirty-four marked cars have been added to the Police Department's FY 1987 budget for this purpose. These vehicles are normally produced in one production run each year, usually in late winter or early spring (1987). For the period until these new cars can be delivered, the Department recommends a hold back of 34 marked cars scheduled for trade-in. The cost of this holdback in lost trade-in and minor outfitting is \$58,412.

Aud. Cert. 86872.

FILE: MEET

COUNCIL ACTION: (Tape location: E176-196.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S406: (R-86-1840 Rev.1) ADOPTED AS RESOLUTION R-265526

19860421

Authorizing the execution of a one-year lease, with an option for a three-month extension, with Reinhold Metzger for the property located at 3085 University Avenue for use as a temporary North Park Library facility, at a rental of \$2,700 per month.

(North Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 4/16/86. Recommendation to adopt and place on the supplemental docket of April 21, 1986.

Districts 1, 4, 7 and 8 voted yea. District 3 not present.

CITY MANAGER REPORT: At the request of the Library Department, Property Department staff has negotiated a lease for a one-year term with three months option to extend on a commercial building located at 3085 University Avenue for use as a temporary branch library. The property is approximately one block from the present North Park Branch and contains 5,400 square feet of space. The rental rate for the entire term is 50 ¢ per square foot or \$2,700 per month plus all utilities. The temporary facility will provide continuous service to the North Park Library patrons during the construction period for the expansion of the existing branch. The expansion is scheduled to begin in May, 1986 and be completed within a year to 15 months.

Because of the heavy use of the North Park Branch by residents, particularly senior citizens, the Librarian does not feel it is appropriate to simply close the doors at this branch as has been done in other areas of the City during expansion/remodeling periods. Therefore, he has recommended that we enter into this lease.

Aud. Cert. 86833.

FILE: LEAS - Reinhold Metzger LEASFY86-1

COUNCIL ACTION: (Tape location: E176-196.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

The action by Council should be to adopt

19860421

Subitem A or

Subitem B, not both.

ITEM-S407:

Alternate Resolutions relating to the Convention Center:

Subitem-A: (R-86-1993) FILED

Urging the Board of Commissioners of the San Diego Unified Port District to:

- 1) Retain the current design for the Convention Center;
- 2) Accept the lowest responsive bid submitted for construction of the Convention Center;
- 3) Negotiate with the low bidder to obtain all possible cost reductions without sacrificing the aesthetics or quality of design and construction;
- 4) Retain the services of an experienced construction manager who possesses expertise in the construction of large scale public works projects.

Subitem-B: (R-86-2000 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-265527

Urging the Board of Commissioners of the San Diego Unified Port District to:

- 1) Retain the current design for the Convention Center;
- 2) Put out the project for rebid requesting two estimates, one for a 26-month construction time line and the other for a 30-month construction time line;

- 3) Select the 26-month construction time estimate if there is not a significant cost savings realized;
- 4) Retain the services of an experienced construction manager who possesses expertise in the construction of large scale public works projects.

FILE: MEET

COUNCIL ACTION: (Tape location: A347-D519.)

MOTION BY JONES TO ADOPT SUBITEM-B WITH THE ADDITION THAT THE NEW BIDDING ADDRESS THE MINORITY HIRING STANDARDS AND INCLUDE THE ALTERNATIVES PACKAGE ENUMERATED BY MR. LIEGLER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Jones to refer to Rules Committee the matter of a schedule to report back to Council on the progress of the Convention Center. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-2018) ADOPTED AS RESOLUTION R-265528

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recognizing the contributions made by Rose Marie Starns to The City of San Diego and informally dedicating Pump Station 50 in her name and in her honor of the day of her birth.

FILE: MEET

COUNCIL ACTION: (Tape location: A226-260.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-2: CONTINUED TO APRIL 28, 1986

A matter presented to the City Council with UNANIMOUS CONSENT:

The matter of Otay Valley/Palm Avenue Reorganization.

FILE: --

COUNCIL ACTION: (Tape location: F430-432.)

MOTION BY MARTINEZ TO CONTINUE TO APRIL 28, 1986, AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-UC-3: (R-86-2061) ADOPTED AS RESOLUTION R-265529

19860421

A Resolution presented to the City Council with UNANIMOUS
CONSENT:
Reactivating the Quality of Life Board and designating
Council Member McCarty as Council representative.

FILE: MEET

COUNCIL ACTION: (Tape location: F432-440.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-UC-4: (R-86-2010) ADOPTED AS RESOLUTION R-265530

A Resolution presented to the City Council with UNANIMOUS
CONSENT:
Requesting SANDAG to include in its budget and review
process for the next year, possible solutions for the
transit and traffic problems at Ardath Road and Interstate
5 and the Golden Triangle Transit Loop.

FILE: MEET

COUNCIL ACTION: (Tape location: F440-474.)

MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the
following vote: Wolfsheimer-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-UC-5: (R-86-2062) ADOPTED AS RESOLUTION R-265531

A Resolution presented to the City Council with UNANIMOUS
CONSENT:
Directing the Financial Management Department to include
for discussion in the annual ordinance adopting the FY1987
Budget a commitment to fund the public transportation
improvements necessary to mitigate the non-construction of
Route 252.

FILE: MEET

COUNCIL ACTION: (Tape location: F475-509.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the
following vote: Wolfsheimer-not present, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 6:31
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F510).

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF NATHAN
KAPLAN. Second by Gotch. Passed by the following vote:
Wolfsheimer-not present, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.